

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

March 27, 2007

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Debbie Stivender, District #3

Linda Stewart, District #4

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

March 27, 2007

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through Tab 9)

Community Services

[Tab 1](#) Approve Annual Progress Reports for 2005 and 2006 Justice Assistance Grants and authorize 1) electronic submission by typing Chairman's name on report documents; 2) report be submitted by grant point of contact, Robbie Hollenbeck.

Procurement

[Tab 2](#) It is recommended that the Board (1) declare the items on the attached lists surplus to County needs, (2) authorize the removal of all the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.

Public Safety

[Tab 3](#) Approval of Agreement between Lake County and the Federal Emergency Management Agency (FEMA) by the Lake County Board of County Commissioners, providing a license to FEMA for the use of office space in the Hunter Building.

Public Works

- [Tab 4](#) Install stop signs with a 3 way plaque for northbound Sunnyside Dr. (4122) and eastbound Sunnyside Dr. (4122) in the Leesburg area - Commission District 1.
- [Tab 5](#) Recommend approval and signature on Resolution authorizing the reduction of the speed limit on Anderson Hill Rd. (1146) in the Clermont Area - Commission District 2.
- [Tab 6](#) Recommend approval of a resolution authorizing the reduction of the speed limit on Griffin View Dr. (7212) and establishing the speed limit on McKinney Rd (7314) in the Lady Lake Area - Commission District 5.
- [Tab 7](#) Recommend approval and signature on Resolution authorizing the reduction of the speed limit on CR 561 (3047) in the Minneola Area - Commission District 2.
- [Tab 8](#) Approval and authorization for Chairman to execute satisfaction of liens for the attached eleven (11) road assessments.
- [Tab 9](#) Recommend approval and signature on Resolution authorizing the posting of speed limit signs on the following roads: Grant Av 5869C, Harlem Av 5869B, Dixie Av 5869A, Suane Av 5969, Coolidge St. 5869, Getford Rd. 5970 - Commission District 1.

III. COUNTY ATTORNEY'S CONSENT AGENDA

- [Tab 10](#) Approval of Sublease between Lake County and American First Bank and Shopping Center Lease between Clermont Center, Ltd. and Lake County; and approval of associated Budget Transfer.

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

County Manager

- [Tab 11](#) Presentation by Sheriff Borders regarding request for mid-year adjustment related to salary survey.

Growth Management

- [Tab 12](#) Approval of the Purchase and Sales Agreement Between Lake County and Marilyn Andrews Burt, Pamela Laux, and Ronald Laux for a 60 (+/-) Acre Parcel in the Lady Lake Area. Authorize the Chairman to Execute Necessary Closing Costs - Commission District 5.

Public Works

- [Tab 13](#) Request authorization to accept the final plat for Sawgrass Bay Phase 1A and all areas dedicated to the public as shown on the Sawgrass Bay Phase 1A final plat, accept a performance bond in the amount of \$56,800.40, and execute a Developer's Agreement for Construction of Improvements between Lake County and Deluca Enterprises, Inc. Sawgrass Bay Phase 1A consists of 49 lots and is located in Section 14, Township 24 South, Range 26 East - Commission District 2.

V. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

- [Tab 14](#) Approval of Stipulated Settlement Agreement, Department of Community Affairs v. Lake County.
- [Tab 15](#) Staff recommends approval with conditions of the request by Properties, Inc. to waive the requirement to connect to a regional potable water system and to provide individual well as an Interim Central Potable Water requirement until such time as regional utilities are available - Commission District 5.
- [Tab 16](#) Approval of Ordinance and Transmittal to the Florida Department of Community Affairs requesting review to meet the requirements of the Wekiva Parkway and Protection Act.
- [Tab 17](#) Public Hearing on Vacation Petition No. 1094 to vacate a portion of a drainage easement in the Grand Island area, and approval and execution of resolution - Commission District 4.
- [Tab 18](#) Public Hearing on Vacation Petition No. 1086 to vacate rights of way in the Plat(s) of Silver Lake Estates in the Leesburg area, and approval and execution of resolution - Commission District 1.

[Tab 19](#) Public Hearing on Vacation Petition No. 1106 to vacate a portion of North Shore Drive and Lake Griffin Drive and a canal, in the Plat of Treasure Island Shores-First Addition, in the Treasure Island/Leesburg area, and approval and execution of resolution - Commission District 1.

[Tab 20](#) Public Hearing on Vacation Petition No. 1107 to vacate deeded right of way, lying within Flowing Waters Preserve, in the Grand Island area, and approval and execution of resolution - Commission District 1.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)
http://www.lakegovernment.com/pdfs/P&Z_Agendas/032707.pdf

VI. OTHER BUSINESS

[Tab 21](#) Appointment of individuals to vacant positions on the Historical Museum Advisory Committee.

VII. REPORTS

A. **County Attorney**

B. **County Manager**

C. **Commissioner Hill - Vice Chairman and District #1**

D. **Commissioner Renick - District #2**

E. **Commissioner Stivender - District #3**

F. **Commissioner Stewart - District #4**

G. **Commissioner Cadwell - Chairman and District #5**

CITIZEN QUESTION AND COMMENT PERIOD

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

MARCH 30, 2007

9:00 A.M. Board of County Commissioners - Workshop

TENTATIVE AGENDA

APRIL 3, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

APRIL 10, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

APRIL 17, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

APRIL 24, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

MAY 1, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MAY 8, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

MAY 15, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MAY 22, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

JUNE 5, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JUNE 12, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

JUNE 19, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JUNE 26, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

JULY 3, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JULY 10, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

JULY 17, 2007

9:00 A.M. Regular Meeting